

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #15 - 10 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 17, 2010.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

Trail Times

Call to Order

Mayor Welsh called the meeting to order at 7:00 p.m.

Agenda

Agenda Moved by Councillor Danchuk
Seconded by Councillor Duclos

That the agenda for Regular Meeting #15-10 be adopted as circulated.

1-15-10 CARRIED

Delegation

(1) K. Iorio – Trail Chamber of Commerce.

asked to Proposed tourism map presented to Council. Council consider purchasing space on map for Montrose.

Minutes

Meeting #12-10 Moved by Councillor Parker
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #12-10 of May 03, 2010, be approved.

2-15-10 CARRIED

Meeting #14-10 Moved by Councillor Parker
Seconded by Councillor Danchuk

That the Minutes of Special Meeting #14-10 of May 14, 2010, be approved as circulated.

3-15-10

CARRIED

Reports & Memoranda – Item 1 Moved

Forward

CAO

A Memorandum from the CAO regarding Development Variance Permit for owners of Lot 16, Block 2, Plan NEP 2542, D.L. TP 7A – 350 8th Avenue.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT Council conditionally approve the Development Variance Permit Application for Lot 19, Block 2, Plan NEP 2542, D.L. TP 7A P.I.D. 027-392-945 (350 8th Avenue) and issue a Development Variance Permit to:

- Reduce the western interior side lot line from 0.9 m to 0.29 m. for the eaves.
- Reduce the western interior side lot line from 1.5 m to 0.89 m for the building.

With condition being \$1000.00 voluntary fine to be paid to Village General Fund. If fine unpaid after 30 days, Staff will be directed to continue with Notice on Title for bylaw contravention.

4-15-10

CARRIED

Consent Calendar

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) UBCM – Local Government Awareness Week - Updates,
- (2) UBCM – Resolutions Process Review;
- (3) UBCM – Executive Release Newsletter – May 2010;
- (4) CivicInfoBC – Call for Nominations – 2010 Order of BC;
- (5) AKBLG – Minutes of Executive Meeting/Notice of Meeting;
- (6) Air Cadet League of Canada – Annual Review; and
- (7) CBT – Economic Initiatives Strategic Plan 2010-2012.

5-15-10

CARRIED

Motions & Submissions

Nil

Referrals From Prior Meetings

Nil

Referrals From Delegations

Chamber Map

Moved by Councillor Cook
Seconded by Councillor Parker

That the Council agree to participate in the Trail and District Chamber of Commerce tourism map initiative by contributing \$1000 to the Chamber.

6-15-10

CARRIED

Mayor Welsh appointed Councillors Cook and Danchuk to a committee dedicated to provide Chamber with information from Montrose to be used in the map.

Correspondence

R. Matthes

A letter from Robert Matthes requesting that the Council consider selling Lot 945 9th Ave.

Council recalled property was gifted by B. James who did not wish to pay to costs to remediate property after house fire.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the property at 945 9th Avenue is retained by the Village as green space and for other Village use.

7-15-10

CARRIED

Councillor Parker directed Staff to complete a risk assessment on the property to determine fitness of use as Village green space.

MCRD

An email response from the Director of Real Property Taxation at the Ministry of Community and Rural Development regarding 2010 School Tax and Police Tax Rates.

Council informed about Ministry representative road trip scheduled for June 2010.

Dist. of Maple Ridge

A request for support letter from the District of Maple Ridge regarding the Water Act Modernization process.

Staff directed to provide acknowledgement of receipt of letter and discussion paper.

UBCM An email from the UBCM with attached survey regarding Controlled Alien Species.
CAO inquired if there was anyone on Council to assist with survey.
Councillor Parker to complete survey.

UBCM A Member Notice from the UBCM regarding changes to the Liquor Licensing Policy.
ACKNOWLEDGED

Reports & Memoranda

CAO A Memorandum from the CAO regarding park rubbish bins.

Council directed Staff to purchase two Ambleside rubbish bins for Montrose Park and the Post Office bulletin board.

CAO A Memorandum from the CAO regarding 2010 Watermain and re-surfacing projects
ACKNOWLEDGED

Financial Matters

Accounts Payable #10842-10865 Moved by Councillor Cook
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-ONE THOUSAND, THREE HUNDRED and SIXTY-SIX dollars and SEVENTY-EIGHT cents be approved:

Cheques #10809-10841 and payroll direct deposits \$31,366.78

8-15-10 CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of March 2010.
ACKNOWLEDGED

Bylaws

Nil

Policies

#1650 Cheque Signing Policy
Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

9-15-10

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

- (1) Toilet paper in outside toilets at the Hall is not in dispensers.
- (2) Requested that the heat is turned off in the same bathrooms.

Member Inquiry

- (1) Queried about the status of the timers being installed at Parks. Staff stated that timers are currently being installed at Viewmont and Frontier Parks. Montrose Park requires additional design considerations.

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

- (1) Eastern Dancers to perform after parade at Family fun days.
- (2) Kootenay savings to confirm breakfast sponsorship at the end of the month.
- (3) East-West ball game at Noon. Girls to play 2:00-4:30.
- (4) Dinner to start at 4:30.

Member Inquiry

- (1) Queried if the garbage picked up at hall regularly. Staff to confirm.

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

- (1) McHappy Day well attended by Council.
- (2) Village was visited by RCMP to gauge success of regionalization 10 years ago.
- (3) Carbon Neutral Workshop attended on May 6.

(4) John Vere Workshop well attended at Hall on May 6.

(5) Mayor requested that the 2010 RDKB Requisition information is included in the 2010 Tax Notices.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Council include the 2010 RDKB Requisition as information to be included in the 2010 Village Tax Notices.

10-15-10

CARRIED

himself to

(6) Mayor Welsh appoints Councillor Duclos and Montrose Area Governance Committee.

(7) Mayors Meeting attended:

- Responsibilities of the SD#20 and local gov't to be explained to the Public in Mayor Libby Nelson's Community Comment.
- The City of Trail will not object to a BV amalgamation study.
- Next Meeting to include discussion on Liquid Waste Management Plan.

(8) Councillor Cook to attend LCCDT Meeting on May 20.

(9) Mayor Welsh and Councillor Duclos to attend metering seminar in Cranbrook on May 20.

Member Inquiry

Nil

CAO The CAO provided a verbal report on the following items:

(1) After consideration regarding a policy to employ a student only from the Village of Montrose, staff would like to suggest to Council that a policy of this type could be seen as discriminatory.

Staff informed Policy to include the following:

- Preference for student to be resident of Montrose
- No student to be employed twice.
- Student to be continuing education in fall after working summer.

(2) Staff confirmed that the outdoor bathrooms at Montrose Park have been cleaned and stocked.

(3) Staff confirmed that proposed changes to the BC building Code regarding plumbing fixtures will not impact Village Building Bylaws.

Deputy Clerk

Nil

Adjournment

Councillor Parker moved adjournment at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 15-10 of Council held on May 17, 2010.

Mayor

CAO